2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027069

Entity Name: MICHAEL BALL CARPENTRY, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1636 W. SPRING MEADOW LOOP 657 E. FORESTHILL PLACE LECANTO, FL 34461 US HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

1636 W. SPRING MEADOW LOOP 657 E. FORESTHILL PLACE LECANTO, FL 34461 US HERNANDO, FL 34442 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, MICHAEL W
1636 W. SPRING MEADOW LOOP
LECANTO, FL 34461 US
BALL, MICHAEL W
657 E. FORESTHILL PLACE
HERNANDO, FL 34442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL W. BALL 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BALL, MICHAEL WName:BALL, MICHAEL WAddress:1636 W. SPRING MEADOW LOOPAddress:657 E. FORESTHILL PLACE

Address: 1636 W. SPRING MEADOW LOOP Address: 657 E. FORESTHILL PLACE
City-St-Zip: LECANTO, FL 34461 US City-St-Zip: HERNANDO, FL 34442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL W. BALL MGR 01/09/2007